

**AGN NO.**

**MOTION BY SUPERVISOR GLORIA MOLINA**

**July 7, 2009**

The Pico Rivera Library project involves the construction of a new library, up to 16,000 square feet, located at 9001 Mines Avenue in the City of Pico Rivera. The new facility will replace the existing approximately 7,700 square-foot library, and will provide much-needed services to the local community. The Community Development Commission is overseeing the project's development and construction. On June 22, 2009, the Board authorized the Chief Executive Office to execute a funding agreement with the Community Development Commission in the amount of \$6.65 million for the construction of the Pico Rivera Library.

**I, THEREFORE, MOVE THAT THE BOARD OF SUPERVISORS, ACTING AS THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION, AND THE BOARD OF SUPERVISORS:**

1. Authorize the Executive Director of the Community Development Commission to accept and incorporate up to \$6,650,000 into the Commission's Fiscal Year 2009-10 approved budget; and

**- M O R E -**

Molina \_\_\_\_\_

Ridley-Thomas \_\_\_\_\_

Yaroslavsky \_\_\_\_\_

Antonovich \_\_\_\_\_

Knabe \_\_\_\_\_

2. Authorize the Executive Director to execute a funding agreement with the County and any non-monetary amendments thereto, to be effective upon approval as to form by County Counsel and execution by all parties.

BN